

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held January 6, 2008, the Board took the following action:

12

The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chairman to sign a two-year agreement with Woolpert, Inc., at a total maximum obligation of \$775,000, to work with the County Departments of the Assessor, Fire, Parks and Recreation, Public Health, Public Works and Regional Planning for the development of a comprehensive Feasibility and Requirements Study of the County's multi-departmental land development and permitting systems to examine the various business processes, determine the ability to improve the efficiency, effectiveness, and interconnectivity of the multiple departmental processes through integrated, enterprise land management and permit tracking solutions, or solution, and improve customer service through improved access to land management and permitting information including online forms and tracking information, effective upon Board approval.

Lari Sheehan, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion by Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the Chief Executive Officer's attached recommendation; and instructed the Chief Executive Officer to provide quarterly reports to the Board on the status of the Permit and Land Management Solution (PALMS) project.

07010609_12s

Attachment

Copies distributed:

Each Supervisor
Assessor
Chief Executive Officer
County Counsel
Fire Chief
Director of Parks and Recreation
Director of Planning
Director of Public Health
Director of Public Works